

**EXECUTIVE COMMITTEE MINUTES
OCTOBER 8, 2019
12:00 PM**

Call Meeting to Order-Vice Chair Williams called the meeting to order.

Those present: Chair Van Meter, Brian McFadden, Vice Chair Lori Williams, Dave Mendenhall, Joel Tjelmeland, John O'Neill, Sam Snell, George Preckwinkle, Craig Hall, Tim Krell, Tom Fraase, Todd Smith & Linda Fulgenzi.

Approval of minutes from September 9, 2019. L. Fulgenzi made a motion to approve & Smith seconded.

The County Board agenda for tomorrow evening was discussed.

AGENDA

SANGAMON COUNTY BOARD

OCTOBER 8, 2019

- I. Call to Order
- II. Invocation-***Todd Smith***
- III. Pledge of Allegiance- ***Joel Tjelmeland***
- IV. Roll Call
- V. Proclamations
- VI. Correspondence

VII. Minutes of September 10, 2019

VIII. Resolutions

1. Resolution approving the purchase of an Oil Distributor for the Highway Department.
2. Resolution approving a bridge petition from Fancy Creek Township.
3. 2019-030 – Duffy & Associates Inc., dba Discount Tobacco, Steve Kerber, 3596 East State Route 29, Springfield - Granting a Rezoning, Conditional Permitted Use with Conditions and Variances. County Board Member – Tom Madonia, Jr., District #9.
4. 2019-031 – Mary Caroline Hemberger Trust, 2181 McQueen Road, Pleasant Plains – Granting a Variance. County Board Member – Craig Hall, District #7.
5. 2019-032 – API Solar, 4634 E. State Route 54, Springfield – Granting a Conditional Permitted Use. County Board Member – Lori Williams, District #8.
6. Resolution approving Community Resource’s Grant Application for the Community Services Block Grant Program from the Department of Commerce and Economic Opportunity in the amount of \$487,791.
7. Resolution approving the Department of Public Health’s Grant Application for the Illinois WiseWoman Grant from the Illinois Department of Public Health in the amount of \$125,530.

WAIVER OF TEN-DAY FILING PERIOD

8. Resolution amending Chapter 2.52 of the Sangamon County Code regarding the Merit Commission for County Sheriffs.
9. Resolution amending Chapter 5.18 of the Sangamon County Code regarding Raffle and Poker Run Licenses.
10. Resolution approving the State’s Attorney’s request for the procurement of goods and/or services from the Illinois State’s Attorney Appellate Prosecutor for the purpose of providing legal services in the amount of \$37,000.

11. Resolution approving the Office of Emergency Management's Grant Application for the Emergency Management Performance Grant Program FY19 in the amount of \$95,121.95.
 12. Resolution approving an Intergovernmental Agreement between Sangamon County and Capital Township for the Administration of General Assistance.
 13. Resolution allowing the Child Advocacy Center to procure goods and/or services from Beth Nestler for the purpose of recruiting Court Appointed Special Advocates for the CASA Program in the amount of \$31,500.
- IX. Old Business
- A. Resolution 4-Tabled 09/10/19
2019-028-Adam and Lacy Ehrman, 7130 Fulton Road, New Berlin – Denying Variances. County Board Member- Craig Hall, District #7.
- X. New Business
- A. Resolutions
 - B. Appointments
-Sangamon County Water Reclamation District
 - C. Procurement/Grant Notifications
-State's Attorney- Child Support Grant from IL Department of Healthcare and Family Services - \$1,959,544
- XI. Public Comment
- XII. Reports of County Officials
Reports of Standing Committees
Reports of Special Committees
- XIII. Committee Report on Claims
- XIV. Recess

Appointments-The committee reviewed the appointments and nominations.

- **Review Appointments for Boards & Commissions**
- **Review Nominations for Boards & Commissions**

Old Business—no old business

Public Comment-no public comment

Upcoming Meeting Dates

Next Exec Meeting – November 12, 2019 @noon

Next County Board –November 12, 2019 @ 7:00 pm

**Adjournment- *O’Neill made a motion to adjourn,
seconded by Snell***

APPROVED